

Message Text

UNCLASSIFIED

PAGE 01 STATE 091137

13

ORIGIN ARA-20

INFO OCT-01 ISO-00 USSS-00 TRSE-00 CIAE-00 INR-10 NSAE-00

RSC-01 /032 R

DRAFTED BY ARA/BC/C:AMISAACS:BDT

APPROVED BY ARA/BC/C:AMISAACS

USSS:BAPETERSON

----- 024838

R 031614Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY SANTIAGO

UNCLAS STATE 091137

E.O. 11652:N/A

TAGS: CI, CFED

SUBJECT: COUNTERFEIT CURRENCY: MANUEL FRANCISCO URZUA

REF: OM DATED APRIL 22, 1974

1. US SECRET SERVICE HEADQUARTERS, WASHDC SENDS FOLLOWING MESSAGE: FOUR COUNTERFEIT \$100 FEDERAL RESERVE NOTES HAVE BEEN IDENTIFIED AS CIRCULAR NUMBER 3302. THESE NOTES ARE ASSOCIATED WITH A LARGER GROUP OF NOTES KNOWN TO BE MANUFACTURED IN COLOMBIA, SOUTH AMERICA.

2. PLEASE ADVISE OF CIRCUMSTANCES SURROUNDING URZUA'S ARREST AND IF HE HAS NAMED HIS SOURCE OF THESE COUNTERFEITS. A PHYSICAL DESCRIPTION OF THE DEFENDANT WOULD ALSO BE APPRECIATED. IN REPLY PLEASE CITE CO-1-24,311. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE091137
Document Source: CORE
Document Unique ID: 00
Drafter: AMISAACS:BDT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740180-0838, D740107-0803
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740575/aaaacpok.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: OM DATED APRIL 22, 1974
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 23 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 OCT 2002 by cunninfx>; APPROVED <03 JAN 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT CURRENCY: MANUEL FRANCISCO URZUA
TAGS: CFED, CI
To: SANTIAGO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005